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The regular Meeting of the City Council was held in the Municipal Court Room on June 18, 1974 at 7:30 P.M. with Mayor Fulks presiding.

Present: Ike Fulks

Jim Humphreys Robert Leonard W. F. McElroy Roy Roberts

Also Present: Milas D. Franks, City Manager

Montie Meeks, City Attorney

Minutes of the previous meeting were read and approved.

Mr. Jim Hill, President of Norton Fishing and Conservation Club appeared before Council stating that one of the goals of the Club was to assist the City of Norton in it endeavor to provide safe and clean recreation through the stocking of fish at the City Reservoir. Council giving their approval of the efforts of the Club expressed their appreciation to Mr. Hill. Council asked that the Club present to the City Council at a future date a copy of their by-laws.

On motion by Jim Humphreys, seconded by W. F. McElroy and carried by unanimous roll call vote Council moved that properties presently owned by the City of Norton and being occupied by the School Board Facilities be deeded to the City of Norton School Board.

The City Manager presented the City Council with a report compiled by Thompson and Litton setting forth the priority of funding by the State Water Control Board for Sewer Facilities within the State of Virginia. The report emphasized that planning should begin in the near future for the anticipated approval of funds for the implementation of the Norton - Wise Sewer Facility. Council was in agreement that a joint meeting should be held with the Town of Wise and the Wise County Board of Supervisors to discuss the funding of this Project.

On motion by Robert Leonard, seconded by Roy Roberts and carried by unanimous 6590 roll call vote Council passed on first reading an Ordinance adopting & Water and Sewer rates. (Page 114)

On motion by W. F. McElroy, seconded by Jim Humphreys and carried by unanimous 65 roll call vote Council moved that the appointment of School Board Member be made at the organizational meeting of Council on July 1, 1974.

On motion by Jim Humphreys, seconded by Robert Leonard and carried by unanimous 659 roll call vote Council moved that the following Resolution requesting the Virginia Department of Highways to purchase right-of-ways for Route 58 Bridge Project be passed. (Page 114)

On motion by W. F. McElroy, seconded by Roy Roberts and carried by unanimous roll call vote Council moved that the Mayor be authorized to sign an agreement with Thompson and Litton dated June 14, 1974 for the purpose of preparing plans and specifications for the relocation of the six inch (6") water main at the Route 58 Bridge Project.

On motion by Jim Humphreys, seconded by W. F. McElroy and carried by unanimous 659 roll call vote Council moved that amendments to fishing license be passed as an emergency measure. (Page 114)

On motion by Jim Humphreys, seconded by W. F. McElroy and carried by unanimous roll call vote Council moved that organizational meeting be held July 1, 1974 at 10:00 A.M.

The City Manager advised Council of letter received from Carroll Mason, 6596 Area Director of the Department of HUD, regarding the decision of the City of Norton not to acquire the Fleming Land Corporation Property and its effect on the future of the funding of the City's NDP Program. The City Council agreed to meet with the City of Norton Housing Authority Commissioners, Tuesday, June 25, 1974 at 9 A.M. to discuss the acquisition of the Fleming Land Corporation Property and its effect on the future of the NDP Program.

On motion by Jim Humphreys, seconded by W. F. McElroy and carried by unanimous 6597 vote the City Council commended Robert Leonard for his services to the Community during his tenure of Office as City Councilman and instructed the City Manager to prepare a Resolution of appreciation to Mr. Leonard.

Councilman Leonard expressed his pleasure in having been able to serve as Councilman for the City of Norton and expressed best wishes to the City Council in its future endeavors.

There being no further business to come before the Council same adjourned.

The Fulles

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MAYOR

CLERK OF COUNCIL